

**Foxborough Planning Board
Meeting Minutes
February 17, 2011
Public Safety Building**

Members Present: William Grieder, Ron Bresse, Alternate John Rhoads

Members Absent: Kevin Weinfeld, Scott Barbato, Gordon Greene

Also Present: Planner Marc Resnick

7:00 p.m. Review of old business

Review of minutes

The Board reviewed the minutes of October 14, October 21, November 4 and November 18, 2010. There were no comments or corrections.

Motion by Ron Bresse to approve the minutes of October 14, October 21, November 4 and November 18, 2010 as submitted. Seconded by John Rhoads. Unanimous Affirmative Vote (3:0)

Correspondence

William Grieder read letter sent by Building Inspector Thomas Wrynn to Villa Drive resident who is advertising an illegal accessory apartment.

**7:15 p.m. Request to set performance guarantee for Congdon Road
“Highlawn Farm” subdivision**

Marc Resnick presented a revised performance guarantee worksheet. He stated that as was discussed at the previous Board meeting, he added the costs for installing underground utilities, drainage and grading costs to the already calculated performance guarantee worksheet. He stated that including contingency funds the estimate totaled \$180,375.00.

Motion by J.Rhoads to set the performance guarantee for Congdon Road at the “Highlawn Farm” subdivision at \$180,375.00. Seconded by R.Bresse. Unanimous Affirmative Vote (3:0)

**7:30 p.m. Request for extension of Special Permit
“The Commons at Foxborough”
34 Pleasant Street
Wooding Development**

W.Grieder explained that there are not enough members of the Board present to review this matter. The discussion was rescheduled to March 3, 2011 at 7:15 p.m.

7:35 p.m. General Business

Correspondence

W.Grieder read memo from Building Commissioner Casbarra requesting that a PB member be selected to serve in a newly-formed Sign By-Law Review Committee. J.Rhoads indicated that he would like to serve on the committee.

Motion by R.Bresse to nominate J.Rhoads to the Sign By-Law Review Committee. Seconded by W.Grieder. Unanimous Affirmative Vote (3:0)

Flood Insurance Rate Maps

W.Grieder read letter from Michael Goetz of FEMA informing the Town that the issuance of the maps will be delayed until 2012.

Nadia Estates

M.Resnick informed the Board that the Conservation Commission has issued an Order of Conditions for Nadia Estates.

7:45 p.m. Discussion concerning the replacement of the Town Planner

M.Resnick presented his report to the Board with a status update on all ongoing projects. The Board reviewed the report and asked that a final update be submitted on his last day in the office.

8:10 p.m. “Highlawn Farm” Subdivision

Board reviewed the drafted letter prepared by M.Resnick with the deadlines for the completion of outstanding items at the “Highlawn Farm” subdivision. M.Resnick stated that the deadlines were set and agreed upon at the previous Board meeting. The Board asked that Norwood Bank who holds the monies, attorney Shelmerdine and the Town Clerk be copied on the letter. The Board also asked that the letter be sent via Certified Mail.

Motion by R.Bresse to send letter to developer Michael Intoccia with deadlines for the completion of outstanding items at the “Highlawn Farm” subdivision. Seconded by J.Rhoads. Unanimous Affirmative Vote (3:0)

**8:20 p.m. Continued Public Hearing – Special Permit
“Lamson Road Water Treatment Facility”
Foxborough Water & Sewer Department**

W.Grieder explained that there are not enough members of the Board present to review this matter.

Motion by R. Bresse to continue the Public Hearing to March 3, 2011 at 7:30 p.m. Seconded by J. Rhoads. Unanimous Affirmative Vote (3:0)

8:35 p.m. Meeting Adjourned

Approved by: William Grieder, Vice-Chairman

Date: April 28, 2011